Washington Square Advisory Commission: NOTICE OF MEETING AND AGENDA
Thursday, November 21, 2013 @ 8:30 AM
PLEASE NOTE THE WSAC NOW MEETS AT THE KING SENIOR CITIZENS CENTER

AGENDA   *NOTES/VOTES*
     ACTION
Those Present:
Minutes: Volunteer for taking minutes of today's meeting:
Minutes from previous meeting submitted by: Received/Approved: Y: ☐ N: ☐

NOTE: Official swearing in of members of the WSAC: by Kathy Silvia, Newport City Clerk: Those members not sworn in to date: David Leys, Bert Lippincott, Pieter Roos, C.J. Barone, John Grosvenor.

1. **Guests: Welcome!**

2. **Reports, Review, & Comments: Review of final drafts**
   a. **Park Restoration Methodology:** LD/TK

   b. **History of Eisenhower Park:** Bert Lippincott, Newport Historical Society

   c. **Existing Conditions Report for Eisenhower Park, Newport RI:** Tanya Kelley

   d. **Accessibility:**
      i. **Relocation of WSAC meetings to more Accessible location: King Senior citizens Center**
      ii. **Revised Accessibility and Inclusiveness Report: Niall Tarrell**

   e. **Community Outreach Report:** Lisa Perrault, Liz Drayton

   f. **City - Current Park Management Procedures Report:** S. Wheeler.

   g. **Uses & Design: M. Stolhammer/WSAC**

3. **Subcommittees:**
   i. **History of Eisenhower Park: Bert Lippincott, Newport Historical Society**
   ii. **Existing Conditions & Inventory: Scott Wheeler, Tanya Kelley, Lisa Perrault**
   iii. **Community Outreach: Lisa Perrault, Liz Drayton, Kathy Staab, David Leys, C.J.Barone**
   iv. **Uses & Design: ALL**
   v. **Funding: Pieter Roos, John Grosvenor, Lilly Dick.**

4. **Updates, Issues & Communications:**
   a. **E Earls re Street Sign**
   b. **City Manager:**
      i. **Stronger material replacement for blue stone in WS cross walks**
      ii. **Parks**
   c. **Other:**

5. **Washington Square Roots :** Ross Cann, Liz Drayton

6. **New Communications, issues, updates:**

The next regular WSAC meeting: Thursday, December 19, 2013 @ 8:30AM @ King Senior Center.
NOTE: The WSAC meets regularly on the 3ʳᵈ Thursday of each month unless otherwise indicated.